

**JUDGE SWEENEY**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

- - - - - x

UNITED STATES OF AMERICA : INDICTMENT

- v. - : 08 Cr. \_\_\_\_\_

LEO PAULINO-MELENDE, :

a/k/a "Juan Carlo Perez,"

a/k/a "Leo Paulino,"

a/k/a "Juan Morel,"

a/k/a "Amauris Porter,"

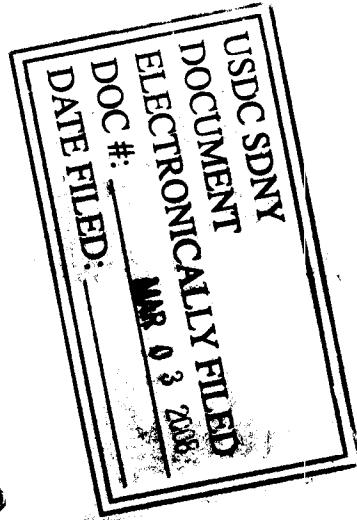
Defendant. :

- - - - - x

COUNT ONE

The Grand Jury charges:

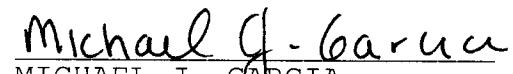
From in or about March 2007, up to and including on or about January 2, 2008, in the Southern District of New York and elsewhere, LEO PAULINO-MELENDE, a/k/a "Juan Carlo Perez," a/k/a "Leo Paulino," a/k/a "Juan Morel," a/k/a "Amauris Porter," the defendant, being an alien, unlawfully, willfully, and knowingly, did enter, and was found in, the United States, after having been deported and removed from the United States subsequent to a conviction for the commission of an aggravated felony, to wit, a conviction for Criminal Sale of a Controlled Substance in the Third Degree, in violation of New York Penal Law 220.39, a class B felony, on or about October 6, 1997, in New York Supreme Court, Bronx County, without having obtained the express consent of the



Attorney General of the United States or his successor, the Secretary for the Department of Homeland Security, to reapply for admission.

(Title 8, United States Code, Sections 1326(a) and (b) (2).)

  
\_\_\_\_\_  
FOREPERSON

  
\_\_\_\_\_  
MICHAEL J. GARCIA  
United States Attorney

---

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

---

UNITED STATES OF AMERICA

- v. -

LEO PAULINO-MELENDE,  
a/k/a "Juan Carlo Perez,"  
a/k/a "Leo Paulino,"  
a/k/a "Juan Morel,"  
a/k/a "Amauris Porter,"

Defendant.

---

INDICTMENT

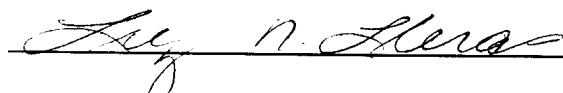
08 Cr.

(8 U.S.C. §§ 1326(a) and (b) (2))

---

MICHAEL J. GARCIA  
United States Attorney.

A TRUE BILL

  
\_\_\_\_\_  
Foreperson.

---

Post 11-1-87

3/3/08  
F.led Ind.  
Ellie J.